



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
December 11, 2018, 5:30PM – 7:30PM
185 Kneeland Street, 1st Floor Conference Room

Agenda

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| 1. Welcome | Jim Kalustian, Chair |
| 2. Approval of 9.25.18 and 10.27.18 meeting minutes (5 mins) <ul style="list-style-type: none">• Votes | Kalustian |
| 3. Farewells to departing Board members (15 mins) | Kalustian, Kathryn Burton, Bud Ris, Robyn Reed |
| 4. Board governance (15 mins) <ul style="list-style-type: none">• Board members - Vote• Board officers - Vote• Committee membership & leadership - Vote | Kalustian |
| 5. 2018 Results, 2019 Goals, 2019 Budget (35 mins) <ul style="list-style-type: none">• Vote | Jesse Brackenbury, Executive Director & Tracey Cooke, Director of Finance and Administration |
| 6. Procurements (Rings lighting, basic services) (10 mins) <ul style="list-style-type: none">• Votes | Bob Stigberg, Director of Maintenance and Capital |
| 7. Strategic Business Plan updates (10 mins) | Brackenbury |
| 8. Greenway & Fundraising updates (15 mins) | Brackenbury |
| 9. Public comment | |
| 10. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, March 27, 2019, 5:30PM